

MEETING #13– March 8

At a Continued Meeting of the Madison County Board of on March 8, 2018 in the Madison County Firehouse Lounge Room located at 1223 N. Main Street at 2:00 p.m.

PRESENT: R. Clay Jackson, Chairman
Jonathon Weakley, Vice-Chairman
Kevin McGhee, Member
Charlotte Hoffman, Member
Amber Foster, Member
Jack Hobbs, County Administrator
Mary Jane Costello, Finance Director/Asst. County Administrator

1. Call to Order

Chairman Jackson called the Continued Meeting of the Madison County Board of Supervisor to order at 2:00 p.m. All members were present. A quorum was established.

2. Pledge of Allegiance & Moment of Silence

3. Adopt Agenda

Chairman Jackson called for additions and/or adoption of today's Agenda.

Supervisor Hoffman moved that the Agenda be adopted as presented, seconded by Supervisor McGhee. *Aye: Jackson, Weakley, McGhee, Hoffman, Foster. Nay: (0).*

- ✓ Joe May came forward to express his concerns regarding pay adjustments in the emergency medical service department

4. Resolution to Declare a Local Emergency (3'2'18)

Supervisor Weakley moved that the Board approve a Resolution having the effect of ratifying the local emergency that was declared due to the March 2, 2018 windstorm, seconded by Supervisor Foster. *Aye: Jackson, Weakley, McGhee, Hoffman, Foster. Nay: (0).*

5. Budget Discussions

The Board reviewed the following features of the upcoming FY19 budget:

- a. Emergency medical services department pay with Director of Emergency Medical Services Lewis Jenkins
- b. Financial policies

- c. Unresolved fy19 budget items
- d. Items addressed & not addressed in the fy19 budget
- e. Capital improvement plan
- f. Operating budget revenues
- g. Operating budget expenses, including personnel cost estimates with 2% cost of living adjustments and estimated part-time and overtime hours
- h. The calculation for a contingency budget
- i. Review of fund balance earmarks
- j. Formatting of the FY19 budget proposal

**Supervisor McGhee left the session to attend a meeting of the Central Virginia Regional Jail Board, but returned before the adjournment.*

Staff was asked to pursue the following:

- Including pay raises for the Emergency Medical Services Department in the FY19 budget proposal
- Transitioning a part time position in the Facilities and Maintenance Department to full time in the FY19 budget proposal
- Making the renovation of the Administration Building and relocation of the Thrift Road offices to the health department building a higher priority than addressing the Criglersville School issue.
- Arranging a tour of the health department and Arcade buildings

There was a discussion regarding the proposal that would be presented at the March 22nd meeting. Although many factors have not been resolved, preparations are underway for the budget hearing that would be held on April 10th.

Mrs. Foster gave a report on her work to relay concerns of the sheriff and commonwealth attorney to the community services board and to coordinate a meeting between the Board and the Madison Town Council.

6. Adjournment:

Supervisor Hoffman moved that the meeting be adjourned, seconded by Supervisor McGhee. Supervisor McGhee.
Aye: Jackson, Weakley, McGhee, Hoffman. Foster. Nay: (0).

R. Clay Jackson, Chairman
Madison County Board of Supervisors

Clerk of the Board of the Madison County Board of Supervisors

Adopted on: March 13, 2018

Copies: Board of Supervisors, County Attorney & Constitutional Officers



*Madison County Board of Supervisors
Budget Workshop Meeting Agenda
Thursday, March 1, 2018
2:00 p.m. to 6:00 p.m.
Madison County Firehouse Lounge Room
1223 N. Main Street*



Agenda Items

1. Call to Order
2. *Pledge of Allegiance & Moment of Silence*
3. Adopt Agenda
4. Resolution to Declare a Local Emergency (3'2'18)
5. Budget Discussions
6. Adjournment